



County of Los Angeles  
**CHIEF ADMINISTRATIVE OFFICE**

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://cao.co.la.ca.us>

DAVID E. JANSSEN  
Chief Administrative Officer

June 29, 2004

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE COUNTY OF LOS ANGELES, CITY OF  
AZUSA, COUNTY SANITATION DISTRICT NO. 22, AND THE SAN GABRIEL  
VALLEY MUNICIPAL WATER DISTRICT ACCEPTING THE NEGOTIATED  
EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF THE PROPOSED  
ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22  
(ANNEXATION NO. 22-366)**

**(SUPERVISORIAL DISTRICT 1) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve the Joint Resolution between your Board, the City of Azusa, County Sanitation District No. 22, and the San Gabriel Valley Municipal Water District based on the negotiated exchange of property tax revenue, related to the proposed annexation to County Sanitation District No. 22.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The governing body of County Sanitation District No. 22 and the respective governing bodies of the affected taxing entities have adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to County Sanitation District No. 22. In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, as the governing body of the County, acting on behalf of the Forester and Fire Warden and Flood Control District, must also adopt the attached Joint Resolution.

Honorable Board of Supervisors  
June 29, 2004  
Page 2

### **FISCAL IMPACT/FINANCING**

There is no base transfer of property taxes associated with this annexation. The adopted resolution will transfer a portion of the annual property tax increment attributable to the annexation area from the County and the other affected taxing entities to County Sanitation District No. 22 commencing in 2004-05. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected on Attachment A.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, County Sanitation District No. 22 adopted its resolution and filed an application with LAFCO to initiate proceedings for annexation of territory to the District.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The District and the other independent taxing entities have adopted a negotiated Joint Resolution for the subject annexation, as required by Section 99 of the R&T Code. Adoption of the Joint Resolution by your Board will allow LAFCO to schedule the required public hearings on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for annexation.

The Joint Resolution has been approved as to form by County Counsel.

Honorable Board of Supervisors  
June 29, 2004  
Page 3

**CONCLUSION**

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of the Resolution to LAFCO, one copy of the letter and a copy of the Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a stylized flourish at the end.

DAVID E. JANSSEN  
Chief Administrative Officer

DEJ:MKZ  
DD:AB:os

Attachments

c: Auditor-Controller  
County Counsel

Attachment A

County Sanitation District No. 22 (Annexation No. 22-366)  
Impact to County Incremental Share  
(6/29/04)

Sanitation District- Annexation No.	Supervisoryal District	Location	Acres	County Taxing Entities	Loss per \$1,000 of Additional Assessed Value
22-366	1	City of Azusa	6.414	General Fund	\$0.0212
				Forester and Fire Warden	0.0010
				Flood Control	0.0008

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

**"ANNEXATION NO. 366"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 366*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 366* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.3643 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 366.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2115
Los Angeles County Flood Control	0.0084
Los Angeles County Fire - FFW	0.0100
City of Azusa	0.1182
San Gabriel Valley Municipal Water District	0.0162
<b>TOTAL</b>	<b>0.3643</b>

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 366*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

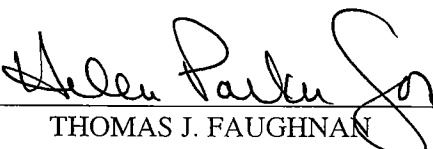
The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By   
THOMAS J. FAUGHNAN  
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

The Canyon City — Gateway to the American Dream



*Vera Mendoza*  
City Clerk

## CERTIFICATION

STATE OF CALIFORNIA

SS.

COUNTY OF LOS ANGELES

I, **VERA MENDOZA**, City Clerk of the City of Azusa, do hereby certify that the attached is a full, true, and correct copy of a joint resolution of the Board of Supervisors of the County of Los Angeles, adopted by the City Council of the City of Azusa and dated November 19, 2001.

Dated: October 15, 2003

A handwritten signature in cursive script, reading "Vera Mendoza".

VERA MENDOZA  
City Clerk  
City of Azusa

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

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**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 366* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2002, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.3643 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 366.



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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, and San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF AZUSA

SIGNATURE

Crisitna Cruz-Madrid, Mayor  
PRINT NAME AND TITLE

ATTEST:

Secretary

11/19/01

11/19/01

Date

(SIGNED IN COUNTERPART)

## CERTIFICATION

STATE OF CALIFORNIA      }  
COUNTY OF LOS ANGELES   }   ss.

I, M. ALMA HORVATH, Secretary of the Board of Directors of County Sanitation District No. 22 of Los Angeles County, do hereby certify that the attached is a full, true, and correct copy of a Joint Resolution of the Board of Supervisors of the County of Los Angeles; Board of Directors of County Sanitation District No.22 of Los Angeles County; City of Azusa, and San Gabriel Valley Municipal Water District adopted by the Board of Directors of County Sanitation District No. 22 of Los Angeles County at the regular meeting of the Board held November 28, 2001, and duly entered in the minutes of said District.

  
\_\_\_\_\_  
M. ALMA HORVATH  
Secretary

S E A L

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

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San Gabriel Valley Municipal Water District

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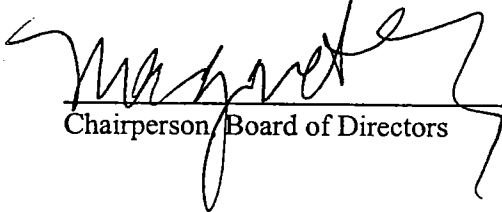
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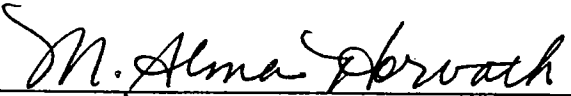
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa, and San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY

  
Chairperson/Board of Directors

ATTEST:

  
Secretary

NOV 28 2001

Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA     )  
  )  
COUNTY OF LOS ANGELES )                   SS

I, JAMES E. FREI, General Manager and Assistant Secretary-Treasurer of the San Gabriel Valley Municipal Water District and of the Board of Directors thereof, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of a Tax Sharing Resolution "Annexation No. 366" approved on August 27, 2001.

DATED:           October 14, 2003

*James E. Treu*  
Deputy Secretary-Treasurer  
of the San Gabriel Valley  
Municipal Water District and  
Of the Board of Directors  
thereof

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

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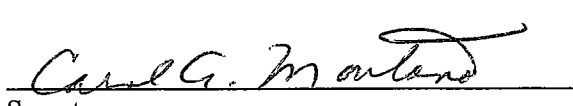
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SAN GABRIEL VALLEY MUNICIPAL WATER  
DISTRICT

  
SIGNATURE

President Joseph Reichenberger  
PRINT NAME AND TITLE

ATTEST:

  
Secretary

August 27, 2001  
Date

(SIGNED IN COUNTERPART)